

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
JUNE 21, 2011**

MINUTES

1. Call to order by Chairman Judd. In attendance Dale Judd, Dave Garfoot, Winnie Losenegger, Clerk, Kristy Gorman Treasurer. Alex Elkins absent.
2. Motion by Garfoot, second by Judd to approve minutes of May 17 and June 13 without the reference to the audit included. Motion carried.
3. Motion by Garfoot, second by Judd to approve A & B of the financial reports. Motion carried.
Items C & D - question arose on who owns the Web site – Judd will contact Dein regarding this item. Gorman would like to direct deposit Bruce's check but asked for approval to test the system by depositing \$1.00 to his account. Motion by Garfoot, second by Judd to approve the test. Motion carried. Gorman also suggested that the phone bill that is now being charged to Bruce should be put on our credit card. Gorman also suggested buying an LCD projector - used is about \$180.00 and new \$250.00. Felt that this would create more attendee participation. Can also put up DCI maps. Motion by Judd, second by Garfoot to approve purchase of an LCD projector. Motion carried.
Motion by Judd, second by Garfoot to approve signing the budgetary note for the Mt. Horeb Fire District. Motion carried.
4. Public Comments
Dawn Haag requested the Board look at our Comprehensive Plan regarding accessory buildings approval which states "existing" farms. County is less restrictive. Board has approved accessory buildings on start-up farms.
Bond for clerk was questioned and if this had been taken care of – yes, present clerk contacted carrier and had bond changed.
5. Clerk's comments – there were no comments
6. Road Bids – bids were opened from Farnier and Scott Construction. Farnier's bid was \$35,610 and Scott's \$32,120. Motion by Judd, second by Garfoot to approve Scott construction's bid for road work to be done this year. Motion carried.
7. Discussion/action on Peltekos/Johnston garage plan was presented. The Planning Commission had approved at their last meeting. Motion by Judd, second by Garfoot to approve the Peltekos/Johnston plan. Motion carried.
8. Motion by Judd, second by Garfoot to approve Ord. #4 regarding accessory structures with the comment that there needs to be a process where people know they need a permit. Motion carried.
9. Business for next month:
Discussion with Mike Pohlman re Forseth property
Any ag buildings for approval
10. Motion by Judd, second by Garfoot to adjourn. Motion carried.

Submitted by: _____
Winnie Losenegger, Clerk